

Programming and Allocations Committee

2008-07-09 10:10:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-07-09 09:05:55.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom
Bates Dave Cortese
Steve Kinsey Bijan
Sartipi+ Vacant

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of June 11, 2008 meeting.*

a. Action: Committee Approval

- [2a_Jun08_mins.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

b. Presented by: Bob Bates

Action: Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

Revised Regional Project Delivery Policy for the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA). MTC Resolution 3606, Revised.*

- c. **Presented by:** Ross McKeown

Action: Commission Approval

- [2c RES-3606.pdf](#)

FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2007-08 Regional Priorities. MTC Resolution No. 3865.*

- d. **Presented by:** Christina Atienza

Action: Commission Approval

- [2d RES-3865.pdf](#)

Revision to Regional Express Bus Program to reassign 11 SamTrans buses. MTC Resolution No. 3385, Revised.*

- e. **Presented by:** Christina Verdin

Action: Commission Approval

- [2e RES-3385.pdf](#)

Allocation of \$28.7 million in Transportation Development Act (TDA) funds and \$10.1 million in State Transit Assistance (STA) funds for FY 2008-09 to various claimants in the region. MTC Resolution Nos. 3850, Revised, and 3851, Revised.*

- f. **Presented by:** Bob Bates

Action: Commission Approval

- [2f RES-3850 3851.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 2007-26. MTC Resolution No. 3755, Revised.*

- g. **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2g RES-3755.pdf](#)

3. State

FY 2008-09 Fund Estimate Revision. MTC Resolution Nos. 3810, Revised, 3820, Revised and 3845, Revised.*

The 2008-09 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2007-08 Transportation Development Act (TDA), Assembly Bill (AB) 1107 and transit related bridge toll funds. MTC Resolutions 3810 and 3820 will be revised to account for

- a. *required rescissions.*

Presented by: Theresa Romell

Action: Commission Approval

- [3a RES-3810 3820 3845.pdf](#)

4. Regional

Resolution 3434 ? 2008 Strategic Plan ? MTC Resolution No. 3434, Revised.*

In June 2008, MTC released the draft 2008 Resolution 3434 Strategic Plan to provide a framework for successful program and project delivery. Staff is providing feedback to several comments raised in June. Further, staff is recommending adoption of the 2008 Strategic Plan and companion changes to Resolution 3434.

- a. **Presented by:** Kenneth Folan

Action: Commission Approval

- [4a RES-3434.pdf](#)
- [PAC 4a Letters handout.pdf](#)

Lifeline Transportation Program Guidelines and Second Cycle Funding for FY 2009-2011, MTC Resolution No. 3860.*

Staff will present program guidelines and request authorization for \$75 million in funding for the second-cycle of the Lifeline Transportation Program.

- b. **Presented by:** Therese Knudsen

Action: Commission Approval

- [4b RES-3860.pdf](#)

RM2 Proposed Capital and Operating Allocations. MTC Resolution No. 3652, Revised and 3863, Revised.*

- c. *Allocations to AC Transit, LAVTA, Vallejo, Vallejo on behalf of WETA and Tri-Delta Transit of RM2 operating funds totaling approximately \$13.4 million. Capital allocations of*

\$3 million to WETA; \$2.5 million for the construction of berthing facilities for spare vessels at WETA's Pier 9 facility and \$500,000 for supporting the design element of the South San Francisco Ferry Terminal project.

Presented by: Shruti Hari

Action: Commission Approval

• [4c_RM2_RES-3652_3863.pdf](#)

Next meeting

2008-09-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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